



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 03, 2009.

AGENDA

- 1) [Carbon County Employee of the Month Award - R. Barnes](#)
- 2) Approval of Minutes
- 3) Business License Review
- 4) [Request for approval for out-of-state travel - Ellen Serfustini](#)
- 5) [Request for approval of out-of-state travel - Ron Patterson](#)
- 6) [Review and possible approval of Amendment #2 to Family Resource Facilitators Contract - 4 Corners Behavioral Health, J. Bodily](#)
- 7) [Review and possible approval of Amendment #2 to Drug Court Contract - 4 Corners Behavioral Health, J. Bodily](#)
- 8) [Presentation of Annual Area Plan FY1020 - 4 Corners Behavioral Health, J. Bodily](#)
- 9) [Review and possible approval of contract with Winterset Concert Events for music at 2009 County Fair - J. Jones](#)
- 10) [Approval of Travel Bureau Marketing Committee members - K. Smith](#)
- 11) [Consideration of recommendations on tourism tax grant applications - K. Smith](#)
- 12) [Request for Community Days donation to be held July 10-11, 2009 -- Mayor Orlando LaFontaine](#)
- 13) [Approval of Tax Sale Properties from Sale held May 28, 2009, 1C-0024-0001 and 1C-0578-0000. - Robert Pero](#)
- 14) [Annual Certification of Retirement Contribution Rates to be effective July 1, 2009 -- Robert Pero](#)
- 15) [Request for approval of out-of-state travel - J. Jones](#)
- 16) [Consideration and possible adoption of stand-alone County Policy on employment application information retention - R. Barnes](#)
- 17) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor